



# Full Commission Meeting Agenda

Thursday, November 06, 2014

7:00 PM

**Location:**

Municipal Office Building  
701 N 7th Street, Lobby  
Kansas City, Kansas 66101  
Commission Chambers

<u>Name</u>	<u>Absent</u>
Mayor Mark Holland	<input type="checkbox"/>
Commissioner At-Large Dist. 1 - Vacant	<input type="checkbox"/>
Commissioner Hal Walker	<input type="checkbox"/>
Commissioner Gayle Townsend	<input type="checkbox"/>
Commissioner Brian McKiernan	<input type="checkbox"/>
Commissioner Ann Brandau-Murguia	<input type="checkbox"/>
Commissioner Tarence Maddox	<input type="checkbox"/>
Commissioner Mike Kane	<input type="checkbox"/>
Commissioner Angela Markley	<input type="checkbox"/>
Commissioner James Walters	<input type="checkbox"/>
Commissioner Jane Philbrook	<input type="checkbox"/>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION GIVEN BY SISTER THERESE BANGERT, OUR LADY AND ST. ROSE CATHOLIC CHURCH**

**IV. PLEDGE OF ALLEGIANCE**

**V. REVISIONS TO NOVEMBER 6, 2014 AGENDA**

**VI. MAYOR'S AGENDA**

**VII. CONSENT AGENDA**

(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are viewed as a single group and voted on with one vote.)

**VIII. PUBLIC HEARING AGENDA**

**IX. STANDING COMMITTEES' AGENDA**

- X. ADMINISTRATOR'S AGENDA
- XI. COMMISSIONERS' AGENDA
- XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA
- XIII. PUBLIC ANNOUNCEMENT
- XIV. ADJOURN

**SERGEANT-AT-ARMS: CAPTAIN VICTOR WEBB**

**VI. MAYOR'S AGENDA**

**Item No. 1 - PRESENTATION: REGIONAL PROSPERITY**

**Synopsis:**

MARC presentation on regional prosperity from "Prosperity at a Crossroads" presented by Frank Lenk, Director of Research Services, and Dean Katerndahl, Government Innovations Forum Director.

**Tracking #: 140265**

**VII. CONSENT AGENDA**

**Item No. 1 - ORDINANCE: LAND REQUIRED FOR PUMP STATION NO. 12**

**Synopsis:**

An ordinance authorizing the Chief Legal Counsel to commence legal proceedings to acquire property for Pump Station No. 12 (3102 W. 43rd Ave.) Elimination Project-CMIP 6303, submitted by Randal Phillips, Engineering.

*On March 6, 2014, the commission unanimously adopted Resolution No. R-19-14 finding the project to be a necessary and valid improvement and authorizing a survey of land to be acquired for the project.*

**Tracking #: 140369**

**Item No. 2 - RESOLUTIONS: SURVEY OF LAND FOR VARIOUS CMIP PROJECTS**

**Synopsis:**

Resolutions declaring the following projects to be necessary and valid improvements, and authorizing a survey and description of land to be acquired for the projects, submitted by Bill Heatherman, County Engineer.

- Upper Connor Creek Sewer Extension, CMIP 6122
- Turkey Creek, Missouri Interceptor Project, CMIP 5005
- Leavenworth Road, intersections of 55th and 72nd Street, CMIP 3109
- Merriam Lane, County Line Road to 24th Street, CMIP 1052
- Oak Grove Road, 53rd Street to 55th Street, CMIP 1174

*On October 13, 2014, the **Public Works and Safety Standing Committee**, chaired by Commissioner Kane, voted unanimously to approve and forward to full commission.*

**Tracking #: 140319**

**Item No. 3 - RESOLUTION: STAFF AUTHORIZATION RE. STATE SRF**

**Synopsis:**

Resolution authorizing Michael Tobin to act on behalf of the UG in connection with the Kansas Department of Health and Environment (KDHE) revolving loan fund (SRF) to aid in the implementation of an Integrated Overflow Control Program to address combined and separate sanitary sewer overflows, recommended by Doug Bach, County Administrator.

*On October 13, 2014, the **Public Works and Safety Standing Committee**, chaired by Commissioner Kane, voted unanimously to approve and forward to full commission.*

**Tracking #: 140317**

**Item No. 4 - GRANT: WILLOW COMES TO WIC**

**Synopsis:**

Request approval of a \$1,000 grant application to Pepsi Co. for Willow Comes to WIC grant, submitted by Terry Brecheisen, Interim Public Health Director. Willow Comes to WIC is a fruit and vegetable exploration program for WIC. There is no cash match; in-kind staffing support for one dietitian.

*On October 13, 2014, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

**Tracking #: 140330**

**Item No. 5 - GRANT: REDUCE CHRONIC DISEASE**

**Synopsis:**

Request approval of an \$83,152 grant application from Center for Disease Control (CDC) through the National WIC Association for a Community-Based Solutions to Reduce Chronic Disease grant, submitted by Terry Brecheisen, Interim Public Health Director. The objective is to develop and implement community-driven plans to reduce and prevent chronic disease in Wyandotte County. There is no cash match; in-kind staffing support for health manager.

*On October 13, 2014, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

**Tracking #: 140336**

**Item No. 6 - DISCUSSION, ORDINANCE/RESOLUTION: B&C APPOINTMENT PROCESS**

**Synopsis:**

Discussion on the Boards & Commissions' appointment process and consideration of an ordinance/resolution, submitted by Joe Connor, Interim Assistant County Administrator, and Jody Boeding, Chief Legal Counsel.

*On October 13, 2014, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

**Tracking #: 140338**

**Item No. 7 - ORDINANCE: "BAN THE BOX" MOVEMENT**

**Synopsis:**

Ordinance revising the UG employment application by eliminating the field requiring disclosure of past criminal convictions, submitted by Henry Couchman, Legal, and Renee Ramirez, Human Resources Director.

A petition was received in the Clerk's office on September 25, 2014, requesting an ordinance banishing the "felony box" off all applications of city employment, signed by citizens/taxpayers of Kansas City, Kansas/Wyandotte County.

*On October 13, 2014, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

**Tracking #: 140337**

**Item No. 8 - RESOLUTION: SECURITIES & EXCHANGE COMMISSION INITIATIVE**

**Synopsis:**

Resolution authorizing the UG to participate in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative, submitted by Jody Boeding, Chief Legal Counsel, and Lew Levin, Chief Financial Officer.

*This item was discussed in executive session.*

**Tracking #: 140371**

**Item No. 9 - PLAT: THE LEGENDS AT VILLAGE WEST FOURTH PLAT**

**Synopsis:**

The Legends at Village West Fourth Plat located at 106th Street and Parallel Parkway being developed by Red Speedway, Inc., submitted by Brent Thompson, County Surveyor, and William Heatherman, County Engineer.

**Tracking #: 980072**

**Item No. 10 - PLAT: PROJECT BLUE**

**Synopsis:**

Plat of Project Blue located at South 65th Street & K-32 being developed by Dunn Realty, Inc., submitted by Brent Thompson, County Surveyor, and William Heatherman, County Engineer.

**Tracking #: 140135**

**Item No. 11 - MINUTES**

**Synopsis:**

Minutes from regular session of October 2, 2014; and special sessions of October 2, 9, and 16.

**Tracking #: MINUTES**

**Item No. 12 - WEEKLY BUSINESS MATERIAL**

**Synopsis:**

Weekly business material dated October 16, 23, and 30, 2014.

**Tracking #: WEEKLY BUSINESS MATERIAL**

**VIII. PUBLIC HEARING AGENDA**

**IX. STANDING COMMITTEES' AGENDA**

**Item No. 1 - RESOLUTION: SET PUBLIC HEARING FOR LANE4 PROPERTY GROUP**

**Synopsis:**

Resolution setting a public hearing date for December 4, 2014, to consider a community improvement district (CID) and development agreement for Lane4 Property Group, submitted by George Brajkovic, Economic Development Director. The group plans to remodel the Fairway North Shopping Center, located just east of W. 47th Ave. and Mission Rd., with a total capital investment of \$5.56M.

*This item was heard at the November 3, 2014 Economic Development and Finance Standing Committee. It was requested, and approved by the Mayor, to fast track this item to the November 6, 2014 full commission meeting.*

**Tracking #: 140357**

**X. ADMINISTRATOR'S AGENDA**

**Item No. 1 - DISCUSSION: PROPOSED AMENDMENTS TO ETHICS CODE**

**Synopsis:**

The Commission reviewed the Ethics Code and process at an April 10, 2014 Special Session. Changes were requested which were referred to the Ethics Commission. The Ethics Commission unanimously approved the proposed amendments to the Ethics Code now presented to the UG Commission. Information provided by Ken Moore, Deputy Chief Legal Counsel.

*Discuss proposed amendments to guide staff in drafting an ordinance for later submission.*

**Tracking #: 140372**

**XI.      COMMISSIONERS' AGENDA**

**Item No. 1 - TRAVEL REQUEST: COMMISSIONER MADDOX**

**Synopsis:**

Request to travel to Austin, TX, to attend the National League of Cities Conference, submitted by Commissioner Maddox.

**Tracking #: 970105**

**XII.      LAND BANK BOARD OF TRUSTEES' AGENDA**

**XIII.     PUBLIC ANNOUNCEMENTS**

**XIV.     ADJOURN**



# Staff Request for Commission Action

Tracking No. 140337

Revised  
 On Going

**Type:** Standard

**Committee:** Administration and Human Services Committee

Date of Standing Committee Action: 10/13/2014

(If none, please explain):

**Proposed for the following Full Commission Meeting Date:**

**Confirmed Date:** 11/6/2014

11/6/2014

**Changes Recommended By Standing Committee (New Action Form required with signatures)**

Date:	Contact Name:	Contact Phone:	Contact Email:	Ref:	Department / Division:
9/30/2014	JRenee Ramirez	5735665	rramirez@wycokck.org		Human Resources

Item Description:

Discussion of policy and research of best practices regarding "Ban the Box" nation wide movement on eliminating barriers to employment for individuals with a criminal history.

Action Requested:

No action, discussion only.

Publication Required

Budget Impact: (if applicable)

Amount: \$

Source:

- Included In Budget  
 Other (explain) Policy action.

File Attachment	File Attachment	File Attachment	File Attachment
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Published \_\_\_\_\_

**ORDINANCE NO.** \_\_\_\_\_

**An ordinance** directing that the County Administrator revise the Unified Government's employment application by eliminating the field requiring the disclosure of past criminal convictions; specifying when inquiries about an applicant's criminal history may be made; excluding certain criminal records from consideration in determining whether to hire an applicant; specifying that all other information possessed about an applicant's criminal history shall be considered; exempting certain positions; and urging private employers to adopt fair hiring practices that encourage the rehabilitation of people with criminal records.

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS:**

**Section 1. Purposes.** The Board of Commissioners is committed to ensuring that the Unified Government's hiring practices are fair to all members of the community and that individuals with criminal histories have the opportunity for employment with the Unified Government consistent with the safety and welfare of the public and other Unified Government employees.

**Section 2. Employment application; elimination of field requiring disclosure of past criminal convictions; exceptions.** The County Administrator shall revise the Unified Government's employment application to eliminate the field requiring disclosure of past criminal convictions for all positions except those exempted in Section 6.

**Section 3. Employment applicants; inquiry about criminal history; when.** No inquiry shall be made about the criminal history of an applicant for employment with the Unified Government until after the applicant has been determined to be otherwise qualified and has been interviewed for the position sought.

**Section 4. Hiring; exclusion of certain criminal records from consideration.** The following criminal records shall not be considered in determining whether to hire an applicant for a position with the Unified Government: records of arrests not followed by a valid conviction, unless the criminal case is actively pending or the applicant has admitted guilt; convictions that have been overturned or vacated; and convictions that have been annulled or expunged.

**Section 5. Same; all other information possessed about criminal history to be considered.** In deciding whether to hire an applicant for a position with the Unified

Government, all other information possessed about the applicant's criminal history shall be considered, including the nature and gravity of the offense or offenses, the time that has passed since the applicant's conviction or release from incarceration, the relevance of the offense to the job sought, and any evidence of rehabilitation.

**Section 6. Exempt positions.** The following positions are exempted from all requirements of this ordinance: Public safety positions (including sworn and civilian positions in the Police Department, Sheriff's Office, Fire Department, Department of Community Corrections, District Attorney's Office, and Municipal Court); any position for which the Unified Government is required by federal or state law to conduct a criminal history record check; and any position for which federal or state law specifically disqualifies an applicant with a criminal background.

**Section 7. Private employers.** The Unified Government urges private employers to adopt fair hiring practices that encourage the rehabilitation of people with criminal records.

**Section 8. Effective date.** This ordinance shall take effect and be in full force on January 1, 2015, after its passage, approval, and publication in the official Unified Government newspaper.

**PASSED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED  
GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS,**

**THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014.**

\_\_\_\_\_  
**Mark Holland, Mayor/CEO**

**Attest:**

\_\_\_\_\_  
**Unified Government Clerk**

**Approved as to Form:**

\_\_\_\_\_  
**Unified Government Counsel**

The addresses, phone numbers, and signatures have been redacted from the attached petition.

140337

FILED

SEP 25 2014

h.c.

We the Citizens / Tax Payers of Kansas City Kansas,  
Wyandotte County

UNIFIED GOVERNMENT CLERK

All legal Tax Payers / Citizens do not have a fair and equal chance at employment when it comes to the application process, due to the "Felony" box or section that appears on all employment applications. This inequality leads to recidivism, financial disparities, crimes, low moral and mental health issues among citizens. We believe that just as all Citizens must pay taxes, all Citizens should have a fair chance at employment that is sustained by those same tax dollars.

We the Citizens of Kansas City Kansas therefore request the Unified Government Board of Commissioners to lead by example for other city businesses and put forth a City Ordinance "Banishing the Felony Box" off all applications of City employment. (Turned in September 25<sup>th</sup> 2014)

\*300+ WYCO Citizens

\*24 Pages of Signatures

①  
We the Citizens / Tax Payers of Kansas City Kansas, Wyandotte County

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Name	Address	Phone #	Signature
MORRIS BROWNLEE			
Peter M. Perry			
Rev Robert Rogers			
JOSEPH W. MERLIN			
Chant Brave			
William Brown			
Estelle Young			
Neil Young			
José Ponce			
Connie Owen			
Kathie Owens			
Versie Wilson			
Kearra Mathis			

2

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Name	Address	Phone #	Signature
Gabrielle			
Aimee DeHaven			
Lana Villarreal			
<del>Shirley</del>			
Emily			
Mike			
Matt Fields			
Shaila Batchelor			
Alexandro Mendez			
Abdullah Davis			
Sha'awn Morrison			
Carollyn Wyatt			
Michael Baker			

3

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Name	Address	Phone #	Signature
Jason Hamilton			
Antonio Bradley			
Freddie Moore			
Marcus Coleman			
Brian Crump			
Kunim Kimbrough			
Sara			
Kaitia Jackson			
John Saw			
Philip Harris			
Lamar Tibbs			
Edward Dade			
LEONARDO CASTRO			

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4

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Name	Address	Phone #	Signature
Arthur H. Hudvey			
Robert Henderson			
Kevin Berry			
Ed. H. H. H.			
Lynne Esteban			
Gayle Pulley			
Randy Spears Sr.			
Toussaint			
Carl Pollard			
Yvonne Adams			
Cephecia Bell			
Alfred McDaniel			
Benjamin Garlington			

Handwritten marks on the right margin, including a large bracket and a checkmark.



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Name	Address	Phone #	Signature
Sergio Regalado			
Jose Vigilencia			
Tamela Bucho			
Margaret Clark			
KENNETH CAGE			
Richard Jones			
Robert Jones			
Nora B. Bell			
David Johnson			
Steven Rankin			
<del>David</del>			
Sandy Fay Fields			

6

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Name	Address	Phone #	Signature
Rachal Otom			
Robyn Luckey			
Clenda Bekker			
Ernest Lowmy			
Felicia Thompson			
Donald Richards			
Kendrick Davis			
Jany A Kelsey			
Lacey Dargatzis			
Yahudah Handriaga			
Jermario Haydn			
Kelvin Tiller			
Dale Wilford			

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Name	Address	Phone #	Signature
Robert Yates			
Reggie Yates			
Walter Young			
Quander Bell			
Leah Leuli			
Angela Ford			
KeWanda Hill			
Russell Cole			
Michael Carter			
Kurtis Muhamad			
Derrick Jackson Jr.			
Joseph Harrell			
Dawn Estel			

100

We the Citizens / Tax Payers of Kansas City Kansas, Wyandotte County

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Name	Address	Phone #	Signature
BEN RASA			
Leona Riker			
Tamya Coulter			
Bonnie Locke			
Darren Wright			
Mike Wynn			
<del>Ken Starn</del>			
Carvin Thomas			
Melvin Mims			
Sharon Insapa			
Baruck Freshlin			
ROSIE LOWE			
Kendralley			
Keenan Riker			

9

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Name	Address	Phone #	Signature
Jamie Bland			
Bibiana Nieto			
Francisco Chavez			
Kim Hollinshead			
CLARK Gragg			
Mary Rodgers			
Marsha Donnell			
Joel R Smith			
Robert Bradley			
Bobby Simpson			
Kyrene Woodard			
Raymond Woodard			
Brittani Rasca			

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Name	Address	Phone #	Signature
Sylvia Wash			
Chris J. Arner			
Wanda Shannon			
Carol S. Holcomb			
Barbara Beckman			
Alfred D. Hutchins			
Alfred J. Litterer			
Harrie Anne Sherrin Davenport			
Eva Wevets			
Craig Johnson			
Marilyn Franklin			
Michelle Madge			
Robert Wynn			

x3

son

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Name	Address	Phone #	Signature
Cailey Marion			
Caitylun Marion			
Arrow Vogel			
Cameron Sorens			
Qadis Bellamy			
3 Jeosera Knedls			
James Hill			
Tammara			
Sidney R Butler			
Kiara Cobbs			
Amber Bibeck			
Catherine Bibeck			
Mataela Bibeck			

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Name	Address	Phone #	Signature
A. Ferguson			
D. Brown			
C. Flynn			
S. Chandler			
Tina Johnson			
Gloria Nichols			
Richard F. ...			
Leon Gordon			
Forl Sanders			
C. L. ...			
Connie Heller			
L. Hamilton			
Phoenix Vogel			



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We the Citizens / Tax Payers of Kansas City Kansas, Wyandotte County

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Name	Address	Phone #	Signature
Braxton Harris			
BRITTANY MADDA			
Bulah R. Bice			
BRAD MCBRIDE			
DENISE FLAZIER			
Tasha Ray			
Tamara Ford			
Vickie Harris			
Melanie Grant			
Maya Cervantes			
Rodriguez			
Ebonie Helman			
Jasmine Williams			

19.

We the Citizens / Tax Payers of Kansas City Kansas, Wyandotte County

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Name	Address	Phone #	Signature
Eyonna Pentroy			
Carla Green			
Mary Hobbs			
Paul Balsby			
Virginia Frank			
Megan Marie			
M. Joe Brown			
Tall Tundra			
Sandy Johns			
Hugh Singh			
Jeri Womack			
Abdul Karim			
Dad Carver			

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Roswell

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Name	Address	Phone #	Signature
Phil Roswell			
BIRDIE DEAN			
LEON DEAN, JR.			
Eboni Washington			
Sonia Johnson			
Virgil Phillips			
Vaferia Jernia			
Shanell Cunningham			
Annie L. Blount			
Latrice Banks			
JANICE BECKS			
Gary F. Bled			

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We the Citizens / Tax Payers of Kansas City Kansas, Wyandotte County

All legal Tax Payers / Citizens do not have a fair and equal chance at employment when it comes to the application process, due to the "Felony" box or section that appears on all employment applications. This inequality leads to recidivism, financial disparities, crimes, low moral and mental health issues among citizens. We believe that just as all Citizens must pay taxes, all Citizens should have a fair chance at employment that is sustained by those same tax dollars.

We the Citizens of Kansas City Kansas therefore request the Unified Government Board of Commissioners to lead by example for other city businesses and put forth a City Ordinance "Banishing the Felony Box" off all applications of City employment. (September 21<sup>st</sup> 2014)

Name	Address	Phone #	Signature
JEROME JACKSON			
Cordelia Murphy			
Vernon McTullos			
Lewis Riley			
JERNA FISHER			
Milee Williamson			
Mark Hardridge			
Marso Moore			
Pat Ryan			
Matt Throver			
Jessica West			
Shanontae Huron			
Bobby Hester			

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Name	Address	Phone #	Signature
Erik Weekly			
Latasha Straws			
Khaira Khalil			
Jill Anderson			
Dawn Khalil			
Alpha Khalil			
Shirley Hawthorne			
Dennis Hawthorne			
Katie Butler			
Hanif Khalil			
Susan Jackson			
Barbra Butler			
Rashid Miller			

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Name	Address	Phone #	Signature
Kevin Henderson			
Guiney Vogel			
Alcardo Jackson			
David Johnson			
Donell Johnson			
Starling Robinson			
Monica Townsend			
Shirley Stallings			
James Hill			
Edwina Bates			
Landy Sparca			
Gina Faulkner			
Starria Wilber			

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Name	Address	Phone #	Signature
LaTosha Reed			
Keaton Lenoir			
Kim Coby			
Damon Coby			
Wesley Spencer			
Lee Ray			
Damon Watson			
KAREN Dink			
Jameson Frayre			
Tony Woods			
Adrian Lagrange			
Reannyn			
Beverly Robinson			

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Name	Address	Phone #	Signature
Olie Anderson			
Amis			
Reggie Kalina			
Kalonda Lawrence			
Rosalyn Welch			
Deaf			
Ella Taylor			
Giebreth Newton			
Linda Gault			
Divanti Whittier			
Dante Williams			
Marcus Henderson			
William Williams			



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Name	Address	Phone #	Signature
Margaretta Broxton Margaretta Broxton			
Francis K Foster			
Norman Nicholson			
Kaphas Smith			
Christine O'Neil			
Jeffrey Fields			
Alexis Frelb			
Kathy Steed			
Mika J. [unclear]			
[unclear]			
Anthony [unclear]			
Regina Reed			

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Name	Address	Phone #	Signature
Lakisha Shun			
Dusean John			
ERICKA Campbell			
Willie Jones			
Ty Robinson			
Ruth Boyko			
Larven McNeely			
LILLIAN SHANNON			
Harding Harris			
MALCOLM MTS			
Harvey Jr Shannon			
Hancy Sr Shannon			
Osceola Bentley			

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Name	Address	Phone #	Signature
<del>METHEAL BARS</del>			
Tarence Maddy			
Vicki Jackson			
Charles Jackson			
Dorothy Thomas #100			
William Lee			
Nicklas Washington			
Jamie Cokman			
Znani Kennedy			
Shelma Curry			
Annie Kin, on			
Madlot Williams			
Alan waters			



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Name	Address	Phone #	Signature
Sandra J Maddox			
Ernesto B Smith			
Della Cheney			
Suzanne M. Miller			
Aaron Wallace			
BRANDY F. FORT			
Leann Harris			
Sandra Maddox			
ARON WALLACE			
Robin Wyatt			
Carl Wyatt JR			
Marie Montoya			